



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Ethics Committee
September 10th, 2014

Call to order: 1:07 PM

Committee Member Roll Call: Treasurer Marci Reyes, Councilor Aaron Otto, absent-
Councilor Mike Naganashe

Tribal Council Present: Councilor Bea Law, Councilor Bill Denemy

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative
Administrative Assistant Tamara Kiogima

MOTION

Motion made by: Treasurer Reyes and supported by: Councilor Otto to adopt the agenda for
September 10th, 2014, as corrected.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Naganashe).

Any comments

Motion Carries

MOTION

Motion made by: Treasurer Reyes and supported by: Councilor Otto to approve the Minutes of
August 27th, 2014, as corrected.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Naganashe).

Any comments

Motion Carries

Phone Polls: None

New Business

- a. Discussion on Recusal
- b. Discussion on New Complaint for Review

MOTION

Motion made by: Treasurer Reyes and supported by: Councilor Otto to go into Closed Session.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Naganashe).

Any comments

Motion Carries

Closed Session 1:39 PM Councilor Bea Law, Councilor Bill Denemy, Legislative Administrative Assistant Tamara Kiogima were asked to leave.

Closed Session-Confidential and Sensitive Information

MOTION

1:57 PM Motion made by: Treasurer Reyes and supported by: Councilor Otto to go into Open Session.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Naganashe).

Any comments

Motion Carries

Open Session 1:57 PM

MOTION

Motion made by: Treasurer Reyes and supported by: Councilor Otto In accordance with the Little Traverse Bay Bands Of Odawa Indians Constitutionally Mandated Rules of Conduct for Officials of Tribal Government, Section XVIII: Recusal, the Ethics Committee is requesting Tribal Council appoint an interim member to the Ethics Committee.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Naganashe).

Any comments

Motion Carries

Public Comment

Public Comment Opens: 2:16 PM

- No Public Comment

Public Comment Closed: 2:16 PM

ADJOURNMENT

2:20 PM Motion made by: Treasurer Reyes and supported by: Councilor Otto to adjourn.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Naganashe).

Any comments

Motion Carries

Next Meeting Date

Wednesday September 24th, 2014 1:00 PM

These Minutes have been read and approved as written:

Approved by: _____ Date: _____